

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, September 21, 2006, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Maricopa County Desert Outdoor Center, Lake Pleasant Regional Park** located at **41402 N. 87th Avenue, Peoria, AZ.** The Board may elect to hold an **Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of July 19, 2006 State Parks Board Planning Meeting**
 - 2. Approve Minutes of July 20, 2006 State Parks Board Meeting**
 - 3. Request for Approval of Project End Date Extension for Florence Preservation Foundation Silver King/Florence Hotel Stabilization Historic Preservation Heritage Fund Project #640003** – Staff recommends approval of the requested time extension from November 27, 2006 to November 27, 2008. HPAC unanimously approved staff's recommendation at its June 26, 2006 meeting.
 - 4. Request for Approval of Project End Date Extension for Center for Desert Archaeology – Coalescent Communities in Arizona Historic Preservation Heritage Fund Project #640307** – Staff recommends approval of the requested time extension from October 20, 2006 to October 20, 2007 and reallocation of \$10,000 from acquisition to historic contest document preparation. HPAC unanimously approved staff's recommendation at its June 26, 2006 meeting.
 - 5. Request for Approval of Project End Date Extension for Phoenix Indian School Dining Hall City of Phoenix Historic Preservation Heritage Fund Project #640210** – Staff recommends approval of the requested one-year time

extension from November 26, 2006 to November 26, 2007. HPAC unanimously approved staff's recommendation at its August 7, 2006 meeting.

6. **Request for Approval of Project End Date Extension for Historic Sites at District Park Marana Historic Preservation Heritage Fund Project #640208** – Staff recommends approval of the requested one-year time extension from December 4, 2006 to December 4, 2007.

D. BOARD ACTION ITEMS

1. **Summary of Staff Funding Recommendations for Competitive Grant Programs**
 - a. **Consider Staff Recommendations for Funding FY 2006 Local, Regional and State Parks Heritage Fund (LRSP) and FFY 2006 Land and Water Conservation Fund (LWCF) Grant Projects.** Staff recommends awarding \$3,773,593 to the first 6 projects as listed on the summary sheet. The Arizona Outdoor Recreation Coordinating Commission (AORCC) concurred with this recommendation at their August 10, 2006 meeting and further recommended funding the Town of Pinetop/Lakeside with the uncommitted LWCF balance of \$138,506.
 - b. **Consider Staff Recommendations for Funding FY 2006 1st Cycle Historic Preservation Heritage Fund Grant Projects.** Staff recommends awarding \$884,533 to the 12 highest-rated grant projects listed on the summary list. At their August 7, 2006 meeting, the Historic Preservation Advisory Committee (HPAC) voted to approve the staff recommendation. HPAC further moved to approve the set-aside funding to Arizona State Parks Development for \$150,000 and to the State Historic Preservation Office for \$100,000.
 - c. **Consider Funding FY 2006 Trails Heritage Fund Grant Projects.** Staff recommends awarding \$579,315 to the 8 eligible projects on the summary list. AORCC unanimously concurred with the staff recommendation at their August 10, 2006 meeting.
 - d. **Consider Funding the FY 2006 Recreational Trails Program (Motorized Portion) Grant Projects.** Staff recommends awarding \$568,332 to the 4 eligible applications. This recommendation is contingent upon all projects completing the Section 106 requirements and obtaining National Environment Policy Act (NEPA) concurrence from the Federal Highway Administration. The Off-Highway Vehicle Advisory Group (OHVAG) unanimously concurred with the staff recommendation on June 23, 2006.
 - e. **Consider Staff Recommendations for Funding FY 2006 State Lake Improvement Fund Grant Projects** – Staff recommends that the 9 eligible projects (those recommended by staff with the exception of the Buckeye Lake Recreation Area, Phase I) be approved for funding, bringing the total approved funding amount to \$2,816,350 and that the Executive Director or his designee be authorized to execute the participant agreement.
2. **Approval of MOU with AZ State Historical Society** – Staff recommends the Board approve the MOU with the AZ State Historical Society.

3. **Approval of Proposed Rules as Final** – Staff recommends that the Board approve the Proposed Rules provided herein as final.

E. EXECUTIVE STAFF UPDATES

1. **Update on the Status of the Arizona State Parks Foundation**
2. **Contact Point**
3. **San Bernardino Ranch Acquisition**
4. **Long Range Planning**
5. **FY 2007 Off-Highway Vehicle Recreation Fund Expenditures** –At the July 20, 2006 meeting of the Arizona State Parks Board, the Board requested clarification of FY 2007 Off-Highway Vehicle (OHV) Recreation Fund project expenditures. A report is provided to further clarify OHV projects.

BREAK

- F. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

G. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. **The Board will discuss location for the next meeting to be held on October 19, 2006, in the Verde Valley, possibly in Jerome, Arizona.**
2. **Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

H. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

APPROVED:

William C. Porter, Chairman

Kenneth E. Travous, Executive Director